



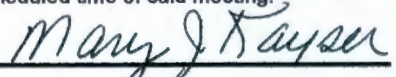
FORT WORTH PUBLIC IMPROVEMENT DISTRICT # 1
ADVISORY BOARD MEETING

Wednesday, February 17, 2016
9:00 A.M.
Downtown Fort Worth, Inc. Offices
777 Taylor Street, Suite 100

A G E N D A

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|-------|--|-----------------|
| I. | Call to Order | Jed Wagenknecht |
| II. | Consideration of Minutes of October 29, 2015 | Jed Wagenknecht |
| III. | Financial Report for First Quarter of FY 2015-2016 | Brandi Huckabee |
| IV. | Activity Report for First Quarter of FY 2015-2016 | |
| | a. Maintenance, Landscaping & Security Enhancement | Matt Beard |
| | b. Marketing & Membership | Becky Fetty |
| | c. Research | Arrie Mitchell |
| | d. Transportation & Planning | Melissa Konur |
| V. | Upcoming Downtown Events | Matt Beard |
| VI. | Any Other Matters to Come Before the Board | Jed Wagenknecht |
| VII. | Presentations by the Public | |
| VIII. | Adjourn | Jed Wagenknecht |

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, February 12, 2016 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas